

**MINUTES OF THE SPECIAL MEETING OF THE
BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
AUGUST 13, 2008**

The Special Meeting of the Butte-Silver Bow Council of Commissioners was called to order on August 13, 2008 at 7:30 PM in the Council Chambers, Third Floor, Room 312, Courthouse Building, 155 West Granite Street, Butte-Silver Bow by Chief Executive Paul Babb.

ROLL CALL

8 present, 4 absent. Commissioners Foley, Sorich, Fay and Sheehy were excused.

PRAYER

Commissioners were led in prayer by Commissioner Lee.

SECTION I

COMMUNICATION NO. 08-578

Jeff Miller, Director Fire Services, requesting authorization for chief Executive to write a letter to the State Forester requesting financial assistance based on the cost sharing aspect of the Cooperative Fire Agreement. **It was moved by Commissioner O'Leary, seconded by Commissioner Lee and carried with a unanimous verbal vote to concur and place on file.**

SECTION II

COMMUNICATION NO. 08-581

Mollie Maffei, Deputy County Attorney, requesting authorization for Chief Executive to sign agreement between Three Bears Alaska, Inc., Alaska Growth Capital BIDCO, Inc. and the City-County. **It was moved by Commissioner O'Leary, seconded by Commissioner Lee and carried with a unanimous verbal vote to concur and place on file.**

ADJOURN

There being no further business to come before the Council, it was moved by Commissioner O'Leary, seconded by Commissioner Lee and carried with a Unanimous verbal vote to Rise to the Call of the Chair. The meeting adjourned at 7:32 PM.

CHIEF EXECUTIVE

ATTEST:

CLERK AND RECORDER

